

NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL

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Executive Committee Meeting AGENDA

**Tuesday, January 17, 2012
7:00p.m.**

**Saticoy Elementary School Library
7850 Ethel Ave. | North Hollywood, CA 91605**

The public is requested to fill out a **Speaker Card** to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 3 minutes per speaker, unless waived by the presiding officer of the Board.

Agendas are posted for public review at: **Saticoy Elementary School**, 7850 Ethel Avenue, North Hollywood; **Valley Community Clinic**, 6801 Coldwater Canyon, North Hollywood; **Valley Plaza Library**, 12311 Vanowen Street, North Hollywood; **San Fernando Valley Rescue Mission**, 13422 Saticoy Street, North Hollywood; **Fresh & Easy Neighborhood Market**, 12811 Sherman Way, North Hollywood.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 485-1360 or by e-mailing NCsupport@lacity.org.

ALL ITEMS ON AGENDA ARE SUBJECT TO DISCUSSION AND POSSIBLE ACTION.

1. Call to order and roll call.
2. General Public Comment on Items Not Listed on Today's Agenda (3 min. per stakeholder)
3. Review the following for topics or inclusion in the next NC General Board Meeting Agenda:
 - a. (Proposed 15 Min) Discussion and possible action: Review and possibly select/approve submitted proposed Neighborhood Council Logos.
 - b. (Proposed 10 Min) Discussion and possible action: Purchase refrigerator magnets with selected Neighborhood Council Logo for outreach per previously submitted estimates in an amount not to exceed \$150.
 - c. (Proposed 10 Min) Discussion and possible action: Create a Neighborhood Council newsletter to introduce the Council to stakeholders and promote the organization.
 - d. (Proposed 15 Min) Discussion and possible action: Hold Block Party(s) to introduce the neighborhood Council to the Residents / Stakeholders in the neighborhood.
 - e. (Proposed 15 Min) Discussion and possible action: Hold special periodic Council Meetings or Council sponsored events devoted to Government officers giving in depth reports and

***NoHoWest NC – Public Safety Committee –
AGENDA (cont.)***

- engaging in extended question and answer sessions with the Neighborhood Council and its Stakeholders.
- f. (Proposed 5 Min) Discussion and possible action: Contact the Los Angeles Times and Zilla.com to inform them that the area represented by the North Hollywood Neighborhood Council is and has always been considered a part of North Hollywood and NOT part of Sun Valley, as both organizations label the area.
 - g. Other proposed agenda items
4. Stakeholder communication strategy
 - a. E-mail strategy
 - b. Website purposes
 5. Formalizing committee motions and expenditure requests
 6. Beautification “grant” discussion
 7. Approve previously submitted/reviewed final draft minutes for NoHoWest NC Executive Board meeting(s) of June 16, July 7, and July, 11, 2011
 8. Board Member comments on non-agenda items
 9. Adjournment

Please be advised that the bylaws of the North Hollywood West Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the bylaws are available during every meeting. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Committee in advance of a meeting, may be obtained from the NoHoWest NC’s Executive Committee.